

ARIZONA GEOGRAPHIC INFORMATION COUNCIL
(AGIC)

The next Board meeting will be held in PHOENIX on Thursday, September 5, 1996.
There will be NO lunchtime presentation prior to the Board meeting.

CALL TO ORDER - The Executive Management Board of the Arizona Geographic Council (AGIC) met at 1:30 p.m. on June 27, 1996 in Conference Room A on the third floor at the Arizona Department of Water Resources, 500 North Third Street, Phoenix, Arizona. Gene Trobia, President of AGIC's Executive Management Board, called the meeting to order at 1:40 p.m., Mr. Trobia welcomed everyone and thanked them for coming.

APPROVAL OF LAST MEETING MINUTES - Joan Laurence offered a motion in favor of approving the March 7, 1996 and May 2, 1996 meeting minutes. Chris English seconded that motion. The motion was unanimously approved.

BUDGET UPDATE - Gary Irish, ALRIS Program Manager stood in for Lynn Larson, the Administrative and Legal Issues Chairperson. There were no items from an accounting standpoint. Mr. Irish indicated that the State Cartographer's Office would be organizing the MAGIC Conference and that GIS Conference Committee planning was going well. He asked if anyone had questions. No questions were asked.

STRATEGIC PLAN - It was indicated that there would be more discussion regarding the Strategic Plan at a session during the MAGIC Conference.

ADMINISTRATIVE & LEGAL - Gary Irish offered a report on behalf of Lynn Larson. As was reported by the Administrative and Legal Subcommittee during the preceding AGIC Executive Board meeting, lack of attendance by Executive Board members is a concern. The subcommittee decided to send a request to members for their participation or for recommendation of replacements. If necessary, letters may later be sent to the Governor's Office regarding those who do not respond and consistently fail to attend at least 50 percent of the meetings. AGIC needs participation of its members in order to continue meeting on a bimonthly basis and voting on issues.

DATA RESOURCES - Gary Irish stated that there would be an item about statewide DEM completion later in the agenda.

EDUCATION - Chris English reported that the IRC (Internet Resource Chat) had not been attempted since May, due to scheduling conflicts. He said he planned to hold subcommittee meetings via E-Mail, with discussions continuing over an extended period of time. The ALRIS data base administrator is providing assistance. The data base should be available online at Arizona State University (ASU) within a year.

TECHNOLOGY - No report was given.

STATE CARTOGRAPHER'S OFFICE REPORT - Gene Trobia reported that he had requested assistance from ASU and the University of Arizona (U of A) as part of the search for an AGIC intern. He also reported that the Assistant State Cartographer position had been offered to, and accepted by, Rob Rutland.

MAGIC 96 STATUS REPORT - Gene Trobia reported that Scott Hutchinson, who was leaving for a position in Tucson but decided to stay at Arizona State Land Department, was helping with MAGIC planning.

Ian McHarg was announced as the keynote speaker for the conference. Professor McHarg, a Landscape Architect who taught at the University of Pennsylvania, is the person who first formalized the use of overlay analysis. He used mylar overlays, rather than GIS on a computer, to do resource planning. His book, "Design with Nature," is a resource analysis classic.

AM/FM International agreed to provide materials for a half-day workshop at the conference and to provide topics and speakers for an AM/FM track.

Bill O'Sullivan-Kachel was working on the poster sessions for the conference. Anyone interested in presenting a poster was asked to call Bill, at (602)542-2606.

Sally Lanier stated that there would be a Job Fair bulletin board at the conference. It was said to be a good place to post job advertisements from employers and resumes of potential employees.

Everyone was asked to get their registrations in soon for use in conference planning.

Rob Rutland was handling the advertising and coordination of vendor booth space. A number of spaces were still available. Anyone was invited to direct request for booth information to Rob, at (602)542-4060.

NSGIC ANNUAL MEETING STATUS REPORT - Gary Irish, Chris English, and Gene Trobia are on the NSGIC planning committee. It was noted that there would be an item in the next issue of the NSGIC Newsletter about the NSGIC Annual Meeting to be held September 14 through 17 in Tucson, at the Double Tree Hotel.

A brief discussion of The National States Geographic Information Council (NSGIC) followed.

NSGIC focuses on policy issues rather than projects.

AGIC members and state GIS professionals are welcome to attend NSGIC at the group rate of \$210 per attendee but were asked to convey their interest as soon as possible.

U.S. Geological Survey (USGS) representatives will be at NSGIC. AGIC's Arizona presentation is scheduled for 3:00 p.m. on Tuesday, September 17, 1996.

Joan Laurence mentioned that it would be interesting to hold the next AGIC meeting in conjunction with the NSGIC meeting. She moved in favor of holding the next AGIC meeting in Tucson, to coincide with the Arizona presentation. Sally Lanier seconded the motion. No opposition was voiced. The item passed unanimously.
(Note: The original time given for the Arizona presentation at NSGIC was in error. Therefore, the meeting time for the next AGIC meeting was changed back to the first Thursday in September in the basement conference room at Arizona Department of Revenue.

STATEWIDE DEM COVERAGE STATUS AND PARTICIPATION: (ACQUISITION PROPOSAL) - Gary Ir

ish said AGIC's help may be needed to complete this data set. Mr. Irish presented a proposal to complete the DEM's for the State of Arizona. Discussion followed. Ken Osborn gave an explanation of ongoing projects and expected completion dates. (Note: Shortly after this AGIC meeting, the USGS informed ALRIS that, through U.S. Department of Interior priorities, nearly all Arizona DEM's will be completed by mid-1997. This item requires no immediate action by AGIC members at this time.) There will be more discussion about this

item at a future meeting.

MISCELLANEOUS ANNOUNCEMENTS - Gene Trobia introduced Becky Soto as the newly hired Administrative Secretary, working with Gary Irish. A letter from Stuart Marsh was presented requesting that Craig Wissler replace Stuart as the U of A representative to AGIC's Executive Management Board. The letter will be forwarded to the Governors Office for approval.

CALL TO THE PUBLIC No comments were offered.

NEXT MEETING DATE AND LOCATION - Is scheduled for September 5, 1996, at 1:30 p.m. in the basement conference room of the Arizona Department of Revenue building (Note: This was designated after the close of the Board meeting, as noted under the NSGIC Annual Meeting status report.)